

T/IV/M-9
21 April 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

TASK TEAM IV - INSTALLATIONS

Minutes of the Ninth Meeting, 12 April 1965

Members or Their Representatives Present

25X1 DIA - [redacted] Chairman
CIA - [redacted]
NSA - [redacted]
ARMY - Lt. Col. Clyde Mangold
NAVY - Lt. Cdr. J. L. Elm
25X1 AIR FORCE - Mr. Frank Zahn, ACIC
CSS - [redacted] Secretary

Others Present

25X1 [redacted] DIA
[redacted] DIA

1. The Chairman opened the meeting by calling for comments on the minutes of the last meeting and by announcing that he had ready for submission to the Team, a DRAFT Interim Report to CODIB, a DRAFT letter of transmittal to CODIB, and a DRAFT two-page summary of the interim report. The minutes were quickly approved, and attention turned to a review of the above papers. The Chairman pointed out that his aim at this meeting was to obtain a fairly quick review and an initial reaction from the Team members. He added that he had two DRAFT annexes to the Report, one on criteria and procedures for entering data in a machine system, another on water areas, building complexes and bi-secting airfield runways. He remarked that he hoped there would be time to comment on his DRAFT estimates of the impact of the Team proposals on existing information processing services dealing with installations and geographic locations in CIA, the National Military Command System Support Center, the Army Map Service and the Army Foreign Science and Technology Center. Mr. Zahn submitted a paper that he thought was relevant to the report, and estimated that there would be a minor impact on ACIC by the Team's recommended

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declassification.

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standardization scheme. The remainder of the meeting was spent making a quick review of the above papers and discussing various problems brought to mind by them.

2. Later, the Chairman also distributed a paper dealing with determination of additional tasks and one dealing with coordination of the Team's interim report. Following a discussion of the latter point, it was agreed that the CODIB Support Staff should be requested to distribute the approved Interim Team Report to the various agencies, along with a request for prompt coordination. In order to assure the latter point, it was also agreed that the coordination request should be addressed to the appropriate Team member and that he should hand-carry as necessary to expedite the process.

3. It was agreed that the next meeting should be held in Langley Building at 1000 hours, Tuesday, April 20, 1965. [redacted] 25X1
CODIB Support Staff will notify members on the room. The Chairman expressed appreciation for the institution of the USIB badge system, and asked that [redacted] Cdr. Elm be added to the list for the next meeting. He also expressed regret that [redacted] paper on the identification of photographic information was not available, but added that this might be considered under "additional" tasks. The Secretary agreed to hand-carry to [redacted] a set of the papers distributed today. The Chairman ended the meeting by stressing again the importance of maintaining the momentum gained at this and the preceding meeting. He wished all members a pleasant Easter. 25X1

[redacted] 25X1
Secretary

NOTE - Additional copies of the papers distributed are on file in the CODIB Support Staff with [redacted] 25X1

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